# GOVERNMENT OF THE DISTRICT OF COLUMBIA DEPARTMENT OF INSURANCE, SECURITIES AND BANKING 810 First Street, N.E., Suite 701 Washington, D.C. 20002

In the Matter of	
District of Columbia Department of Insurance, Securities and Banking	
Petitioner	}
v.	) IB-SC-09-08
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Kyle P. Reilly Respondent	<b>)</b>
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#### **DEFAULT DECISION AND ORDER OF REVOCATION**

The Hearing Officer enters a <u>Default Decision and Order of Revocation</u> against Respondent, Kyle P. Reilly based upon the following facts:

- 1. Respondent Kyle P. Reilly is licensed as an individual non-resident insurance producer authorized to transact insurance business in the District of Columbia.
- Respondent's individual non-resident insurance producer license number is 452959.
- 3. A Notice to Show Cause was sent to Respondent on October 15, 2008 informing him of the charges against him.
- 4. Charge I of the Department's Notice To Show Cause alleged that Respondent "failed to remain licensed and in good standing in your home state as required by D.C. Official Code § 31-2231.08 for which the Commissioner may revoke your District of Columbia insurance producer's license pursuant to the D.C. Official Code § 31-1131.12(a)(2)(2001). Charge II alleged that Respondent "failed to report to the Commissioner administrative action taken against your insurance producer license in another jurisdiction within thirty (30) days of the final disposition of the matter in violation of D.C. Official Code § 31-1131.17(a) for which the Commissioner may revoke your insurance producer's license pursuant to D.C. Official Code § 31-1131.12(a)(2)(2001).
- The Department of Insurance, Securities and Banking (DISB) sent on October 15, 2008, via certified mail signed by Rhonda Blackshear, Assistant Attorney General, a Notice To Show Cause IB-SC-09-08, to Respondent Kyle P. Reilly, 88 East 2<sup>nd</sup> Street, Alburtis, PA 18011. That same notice was then sent to Respondent at P.O.

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Box 270 Alburtis, PA 18011. (Both addresses were the last known addresses of record in the DISB licensure files.) As of November 3, 2008, the certified letter was unclaimed and returned to sender (DISB).

- 6. The Notice To Show Cause sent to Respondent, directed him to appear before the Department of Insurance, Securities and Banking, Suite 701, 810 First Street, NE in Washington, D.C., on November 19, 2008 at 10:00 a.m.
- 7. After notice was duly given, a public hearing was held on November 19, 2008 for the purpose of determining whether the license of Respondent should be revoked.
- 9. The Respondent failed to appear at the Show Cause Hearing or have a representative appear on his behalf.
- 10. The Government's (Petitioner's) counsel, Rhonda Blackshear introduced into the record the following exhibits:

## 1. Government's Exhibit 1

Returned unclaimed envelope sent to Respondent containing Notice to Show Cause (IB-SC-09-08).

# 2. Government's Exhibit 2

The investigative file on Respondent that contains the following:

- (1) Memorandum from Philip Barlow to Rhonda Blackshear Re: Recommending action for Respondent.
- (2) Interoffice Referral Memorandum re: Respondent.
- (3) Alert: State RIRS Notification re: Respondent.
- (4) DISB Licensee Summary for Respondent.
- (5) NAIC Regulatory Action re: Respondent.
- (7) PDB Report re: Respondent.
- (8) Consent Order from the Insurance Commissioner of the Commonwealth of Pennsylvania, for In Re: Kyle P. Reilly (Respondent), Docket No. C007-11-016, immediately suspending Respondent's Pennsylvania certificates and licenses.

The evidence and testimony presented by Petitioner's counsel, Rhonda Blackshear reflected that due notice was attempted on Respondent and he failed to appear. Furthermore, the record also reflected that Respondent failed to remain licensed and in good standing in his home state (Pennsylvania) and failed to report Pennsylvania's administrative action taken against him to the District of Columbia.

### **ORDER**

Based upon the record and the foregoing facts, IT IS HEREBY ORDERED that a

DEFAULT DECISION IS ENTERED against the Respondent for failing to appear. IT IS

FURTHER ORDERED THAT Respondent's license No. 452959 is REVOKED.

Leslie E. Johnson

Date

Hearing Officer

Department of Insurance, Securities and Banking/

APPROVED

Thomas E. Hamptor

Date

Commissioner

Department of Insurance, Securities and Banking

## **CERTIFICATION**

I hereby certify that a copy of the foregoing <u>Default Judgment and Order of Revocation</u> was sent first-class mail, postage prepaid, to Respondent, Kyle P. Reilly, 88 East 2<sup>nd</sup> Street, Alburtis, PA 18011 and to P.O. Box 270. Alburtis, PA 18011.

Name

Date